



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XP8IQB5I**

*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:* **MTW IMAGE SOLUTIONS LIMITED**

*Company Number:* **05132540**

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### *Company Details*

*Period Ending:* **19/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE BULL PEN, TITHE  
FARM MOULTON ROAD  
HOLCOT  
NORTHAMPTON  
UNITED KINGDOM  
NN6 9SH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MONEY MATTERS LIMITED**      *Address:* **THE BULL PENS, TITHE FARM  
MOULTON ROAD  
HOLCOT  
NORTHAMPTON  
UNITED KINGDOM  
NN6 9SH**

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*Director 1 :*

*Name:* **MARTIN PETER POLLARD**      *Address:* **5 YEWTREE COURT  
BOOTHVILLE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN3 6SF**

*Date of Birth:* **25/09/1951**      *Nationality:* **BRITISH**      *Occupation:* **UK MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/05/2009**

*Name:*

**MARTIN POLLARD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2009**

*Authenticated:* **Yes (E/W)**